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Sheferofsky.information

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

- - - - - X
UNITED STATES OF AMERICA

I N F O R M A T I O N

Cr. No. 00-CR-1005
(T. 18, U.S.C., §§ 1951,
2 and 3551 et seq.)

- against -

MICHAEL SHEFEROFSKY, also known
as "Mikhail Sater,"

Defendant.

- - - - - X

THE UNITED STATES ATTORNEY CHARGES:

COUNT ONE

(Conspiracy to Commit Extortion)

In or about and between January 1990 and December 1999, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendant MICHAEL SHEFEROFSKY, also known as "Mikhail Sater," together with others, including Ernest Montevocchi, knowingly and intentionally conspired to obstruct, delay and affect commerce, and the movement of articles and commodities in commerce, by extortion, in that the defendant and others conspired to obtain the property of various businesses in the Brighton Beach area of Brooklyn, New York, including restaurants, food stores, and a medical clinic, with the consent of the owners and proprietors of such businesses, which consent was to be induced by the wrongful use


of actual and threatened force, violence and fear.

(Title 18, United States Code, Sections 1951 and 3551
et seq.)

COUNT TWO
(Extortion)

In or about January 1996, the defendant MICHAEL SHEFEROFSKY, also known as "Mikhail Sater," together with others, knowingly and intentionally obstructed, delayed and affected commerce, and the movement of articles and commodities in commerce, by extortion, in that the defendant and others obtained the property of Vladimir Krechmar, with the consent of Krechmar, which consent was induced by the wrongful use of actual and threatened force, violence and fear.

(Title 18, United States Code, Sections 1951, 2 and
3551 et seq.)


LORETTA E. LYNCH
UNITED STATES ATTORNEY
EASTERN DISTRICT OF NEW YORK

SIR:

PLEASE TAKE NOTICE that the within will be presented for settlement and signature to the Clerk of the United States District Court in his office at the U.S. Courthouse, 225 Cadman Plaza East, Brooklyn, New York, on the ___ day of ___, 19___, at 10:30 o'clock in the forenoon.

Dated: Brooklyn New York, _____, 19___

United States Attorney,
Attorney for _____

To: _____

Attorney for _____

SIR:

PLEASE TAKE NOTICE that the within is a true copy of _____ duly entered herein on the ___ day of _____, in the office of the Clerk of the Eastern District of New York,

Dated: Brooklyn, New York _____, 19___

United States Attorney,
Attorney for _____

To: _____

Attorney for _____

CRIMINAL Action

No. CR-_____

UNITED STATES DISTRICT COURT
Eastern District of New York

UNITED STATES OF AMERICA

--Against--

MICHAEL SHEFEROVSKY,
a/k/a "Mikhail Sater,"
Defendant.

I N F O R M A T I O N

(T. 18, U.S.C., §§ 1951, 2 and
3551 et seq.).

LORETTA E. LYNCH

United States Attorney, EDNY
Attorney for _____
Office and Post Office Address,
United States Courthouse
225 Cadman Plaza East
Brooklyn, New York 11201

Due service of a copy of the within
is hereby admitted.

Dated: _____, 19___

Attorney for _____